

**AGENDA**  
**ADJOURNED REGULAR MEETING**  
**TORRANCE CITY COUNCIL**  
**NOVEMBER 22, 2005**  
**5:30 P.M. – EXECUTIVE SESSION**  
**7:00 P.M. - REGULAR BUSINESS BEGINS**  
**IN COUNCIL CHAMBERS**

**OPENING CEREMONIES**

1. CALL MEETING TO ORDER  
ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,  
Mr. Scotto, Mrs. Witkowski, Mayor Walker
2. FLAG SALUTE:  
NON SECTARIAN INVOCATION:  
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.  
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

**7. CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of August 23, 2005.
- B. Recommendation of the **Community Development Director** that City Council:
  - 1) Approve Final Parcel Map No. 60130 creating two condominium units on one lot, subdivided by Palos Verdes Square, LLC, and located at 3675 and 3677 Newton Street; and
  - 2) Abandon two and a half feet of public right-of-way along Newton Street.
- C. Recommendation of the **Finance Director** that City Council approve additional funding of \$15,000 on the existing contract with KPMG, LLP (C2005-164) to provide special sales and use tax professional services.
- D. Recommendation of the **General Services Director** that City Council award a contract to Fred's Colortile for \$29,213.25 with a 5% contingency of \$1,461 for the refinishing of the wood floors at the Cultural Arts Center (FEAP #446).
- E. Recommendation of the **General Services Director** that City Council
  - 1) Award a contract to R & S Overhead Door for \$26,030 with a 5% contingency of \$1,302 for replacement of roll up doors at Fire Station #1, #5 and #6 (FEAP#317); and
  - 2) Approve a 10% project management fee of \$2,603.

- F. Recommendation of the **General Services Director** that City Council
- 1) Award a contract to A-1 All American for \$29,680 with a 5% contingency of \$1,484 for the East Annex Roof Repairs and Insulation (FEAP#313);
  - 2) Approve a 10% project management fee of \$2,968; and
  - 3) Authorize an appropriation of \$1,132 from the Building Maintenance Capital Project Fund.
- G. Recommendation of the **Public Works Director** that City Council:
- 1) Approve a contract service agreement with Layne Christensen Company for rehabilitation and restoration services for Groundwater Well Number 6 located at McMaster Park for a fee not to exceed \$142,000;
  - 2) Authorize an appropriation from the fund balance of the Water Revenue Enterprise Fund in the amount of \$160,000 to fund this project with a contingency allowance; and
  - 3) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- H. Recommendation of the **Public Works Director** recommends that City Council:
- 1) Approve a consulting services agreement with Harper & Associates Engineering to prepare plans and specifications and provide technical assistance and inspection services for the rehabilitation of the Yukon Avenue (North Torrance) water storage tank for a fee not to exceed \$20,000;
  - 2) Authorize an appropriation from the fund balance of the Water Revenue Enterprise Fund in the amount of \$140,000 to fund both the technical services and rehabilitation work on the Yukon Avenue storage tank; and
  - 3) Authorize the Mayor to execute and the City Clerk to attest to said agreement.

## 11. ADMINISTRATIVE MATTERS

- A. Recommendation that City Council adopt a **RESOLUTION** amending the Executive & Management Employees Resolution No. 2005-119 modifying salary of the City Manager to reflect an increase of 7.5%.

## 16. ORAL COMMUNICATIONS

## 17. EXECUTIVE SESSION

City Council Closed Session

### A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- |  |  |
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| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association                             |
| 2. Certain Part-Time Hourly Employees              | 12. Torrance Fiscal Employees Association                          |
| 3. Crossing Guards                                 | 13. Torrance Library Employees Association                         |
| 4. Elected Officials                               | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO         |
| 5. Engineers Association                           | 15. Torrance Police Commanders' Association                        |
| 6. Executive & Management Employees                | 16. Torrance Police Officers Association                           |
| 7. Police & Fire Trainees                          | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees                     | 18. Torrance Professional & Supervisory Association                |
| 9. Torrance City Employees' Association            | 19. Torrance Recurrent Recreational Employees Organization         |
| 10. Torrance Fire Chief Officers Association       |  |

### B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

1. Property: Town & Country Shopping Center  
2837 Pacific Coast Highway  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Scott Douglas  
Under Negotiation: Terms and conditions of lease

Redevelopment Agency Closed Session – None

## 18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, December 13, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers. **Tuesday, November 29 and Tuesday, December 6 will be Council dark nights.**

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Sue Herbers, CMC  
City Clerk

**“There cannot be a crisis next week. My schedule is already full.”**

*Henry A. Kissinger*

City Hall will be closed:

Thanksgiving Day, Thursday, November 24, Friday, November 25, and Friday, December 9